2008 NOT-FOR-PROFIT CORPORATION

Feb 13, 2008 8:00 am ANNUAL REPORT: **Secretary of State DOCUMENT # N46275** 02-13-2008 90020 039 ****61.25 1. Entity Name AMERITRAIL SECTION ONE HOMEOWNERS' ASSOCIATION, INC. yv~ Principal Place of Business Malling Address PO BOX 822451 PO BOX 822451 SOUTH FL. FL 33082 SOUTH FL. FL 33082 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042008 Chg-NP CR2E037 (12/06) 4. FEI Number 65-0416186 City & State City & State Applied For Not Applicable Country Zip Country Zio \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WARING, NANCY D Street Address (P.O. Box Number is Not Acceptable) 18826 NW 1ST STREET PEMBROKE PINES, FL 33029 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primadiname of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE ☐ Change Addition □ Delete Doughty, ALICE 18950 N.W. 1ST STREET WARING, NANCY NAME 18826 NW 1ST ST STREET ADDRESS STREET ADDRESS Pembroke PINES, FL. CITY-ST-209 PEMBROKE PINES, FL 33029 CITY-ST-ZIP PDSD ☐ Change ☐ Defete TITE ☐ Addition TITLE NAME SOLLOA, ESTHER NAME 321 NW 189 TERR STREET ADDRESS STREET ADDRESS PEMBROKE PINES, FL CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Detete ME ☐ Change TITLE ROBANYA, ROBERT NAME STREET ADDRESS 231 NW 190 AVENUE STREET ADDRESS CITY-ST-7IP PEMBROKE PINES, FL 33029 CITY-ST-209 ☐ Change ☐ Addition Delete IIILE TITLE DANIELS, LEROY MAKE NAME STREET ADDRESS **18725 NW 1 STREET** STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-70

CITY-ST-ZIP

NAME

NAME STREET ADDRESS

☐ Delete

☐ Delete

PEMBROKE PINES, FL 33029

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-73P

TITLE

NAME

TITLE NAME

FILED

Change

☐ Change

☐ Addition

☐ Addition